



BARRON COUNTY BOARD OF SUPERVISORS

Update to Staff from;
Administrator French

Special Matters and Announcements (Non-Action Items)

Administrator French updated the County Board on Routes to Recovery dollars remaining to be spent and that we are one schedule to finance the proposed new Hwy facilities in early December.

Review & Adoption of 2021 Budget

a. Resolution – Financing of the County for 2021 and Adopt 2021 Levy

An amendment to approve the budget, by removing the Recreation Officer position failed, then a motion of “Objection to the consideration of a Question”, was offered by Supervisor Rogers. After a 10 minute recess Chair Okey ruled the objection in order and a vote was held on the objection and the objection failed. Chair Okey then called the question on the main motion, i.e. the Financing Resolution as printed and presented, and the main motion passed.

Highway Facilities Project Presentation – CBS Squared

Bob Sworski from CBS2 gave an overview of the project, no formal action was taken by the Board.

Resolution – Providing for the Sale of \$25,120,000 General Obligation Highway Department Bonds

This resolution passed on a roll call vote of 28 yes and 1 no/absent.

Resolution – Outstanding Order Checks to Be Cancelled

Zoning Ordinance Amendment

b. Rezoning – Town of Bear Lake, James L. & Donna M. Sockness

2021 County Board Meeting Dates & Times

The above three action items were combined as one consent agenda item when the agenda was approved and all three items were passed as printed and presented.

Report from County Administrator

WCA Green Book Comparisons (pulled from agenda)

Vacation or Sick Leave Sale to HSA or 457B Plan – One Time Only (2021)

Administrator French updated the County Board on the Executive Committee’s decision to allow a onetime sale of up to 120 hours into an employee’s Hsa or 457B Plan

Appointments

There were no appointments

Claims, Petitions & Correspondence

No claim, petitions or correspondence

Suggestions for Future Agenda Items

Resolution clarifying dollars in the Contingency Fund, \$350,000 for the Federated Building and Upgrades to the Auditorium, \$174,000.

Barron County Board of Supervisors

Monday, November 2, 2020

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Potential Land Acquisition / Land Swap / Developers Agreement – 755 E River Avenue, City of Barron / Parcel ID# 206-1382-01-000

- c. The Board of Supervisors may go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating purchase of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session.
- d. Return to Open Session
- e. Take Any Necessary Action

The Board approve the County Board Chair and Administrator to sign the Developers Agreement between Barron County and Federated Coop Transport for a swap of the two parcels of land, each of these entities own, on east River Avenue.

Adjournment

8.06pm declared adjourned by unanimous consent

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